

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, December 8, 2015

Board Members Present: B. Clancy, S King, R Osgood

Board Members Excused: J Mitchell

Others Present: B. Natelle, C. Maricque

1. Call to order – 4:00 p.m. – S. King
2. Action Item: Approval of Board Minutes November 17, 2015: R Osgood moved to approve the minutes of November 17, 2015 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Action Item: Approval of Agenda: R Osgood moved to approve the agenda as presented: B. Clancy seconded the motion. Motion carried.
4. Executive Session: The board will move to executive session as allowed by WI Stats 19.85(1)(c)(e) to discuss personnel and negotiations: B. Clancy moved to executive session as allowed by WI Stats 19.85(1)(c)(e) to discuss personnel and negotiations. R. Osgood seconded the motion. Motion carried.
5. Action Item: Adjournment: B. Clancy moved to adjourn the meeting at 4:30p.m. R. Osgood seconded the motion. Motion carried.